AGENDA

1) Call to order: Mayor Paul Gowing

2) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of February 3, 2015 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

3) Declaration of Pecuniary Interest:
   Does any member wish to declare a pecuniary interest?
   ♦ State interest and nature

4) Minutes: attached
   Are there any errors or omissions to the minutes of the January 20 and January 27, 2015 Council Meetings.
   Moved by Seconded by
   “That the minutes of the January 20 and January 27, 2015 Council Meetings, be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

5) Business from the Minutes
   Is there any business from the minutes to be discussed.
6) Accounts attached

6.1 Account List:
Moved by Seconded by
"That the 2015 Accounts dated February 3, 2015 be approved for payment in the amount of $   and the 2014 Accounts Payable dated February 3, 2015 be approved for payment in the amount of $   .” or
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7) Business

7.1 Maitland Valley Conservation Authority attached
2015 Priorities, Budget and Levy

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve or attached the draft 2015 budget for the Maitland Valley Conservation Authority at $57,143.00, which has increased $2,668.00, 4.6% increase or
”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried

7.2 Source Protection Plans Approval attached
For Council’s information.

7.2.1 Collaboration funding has been approved. attached

7.3 Grant Allocation Request Form- Fiscal year 2015/16
Grants for the Cost for Employing a Drainage Superintendent attached

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the Grant Allocation Request Form- Fiscal year 2015/16, Grants for the Cost of Employing a Drainage Superintendent, in the amount of $8,157.14 or
”
Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7.4 Brussels, Morris & Grey Community Centre
Dorothy Kelly wishes to invite the Council for a tour of the facility.
7.5 2015 Annual Emergency Management Training attached
Senior Elected Officials Workshop
8:30 am to 3:30 pm, Friday, February 13, 2015 Health Unit, Clinton
Paul Gowing, Jamie Heffer and Jim Nelemans are booked.
Is there anyone else who wishes to attend?

7.6 2014 Council Renumeration attached
A copy of the 2014 Council Renumeration and expenses report will be presented to Council for their information and a copy will also be sent to the members of the previous council.

7.7 Audit Proposal attached
Audit Proposal for 2015 and 2016
The previous council only accepted the proposal for 2014. Does Council wish to accept the proposal or call for proposals.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve the proposed fees from Vodden, Bender & Seebach for preparation and audit of the Consolidated Financial Statements for 2015 in the amount of $14,000.00 plus HST and 2016 in the amount of $14,500.00 plus HST or ...”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

7.8 Huron County Official Plan Amendment No 4 attached
For Council’s information and comments.

7.9 Legion Military Service Recognition Book attached
Request to purchase a Veterans Support/Remembrance Ad.
Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve an ad for the Military Service Recognition Book in the amount of $ or ...”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
7.10 AMO Conference
Niagara Falls, August 16-19, 2015
Jamie Heffer is planning to attend and a room has been booked for him.
Does anyone else wish to attend this conference?

7.11 Maitland Valley Conservation Authority – Annual Meeting
Wednesday February 25th 7:30 pm.
Who wishes to attend?

7.12 29th Annual Client Appreciation Night
March 25, 2015
Who wishes to attend?

8) By-laws

8.1 Coultes Municipal Drain
Moved by Seconded by
"That By-Law No. 9-2015 be adopted as given first, second, third and final readings
being a by-law to amend By-Law No. 21-2014 to provide for a lesser amount for the
Coultes Municipal Drain – 2014, for the Municipality of Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8.2 To provide for maintenance of drainage works
Moved by Seconded by
"That By-Law No. 10-2015 be adopted as given first, second, third and final readings
being a by-law to provide for maintenance of drainage works of the year 2014, for the
Municipality of Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

9) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:
Dorothy Kelly:

John Smuck:

Mayor Paul Gowing:

10) **Items for Information**

   1. OPP – grant allocation
   2. Notice of Application for Consent for Severance – North Huron
   3. Autism Ontario – April 2, 2015 Autism Awareness Day
   4. Public Meeting concerning a proposed Zoning by-law Amendment – North Huron
   5. Public Meeting concerning a proposed Zoning by-law Amendment – Huron East
   6. Thank you – Ross Goll
   8. Thank you – Gord Haggitt
   9. Rural Ontario Municipal Association - Election for ROMA board Zone representation

11) **Minutes:**

   1. Brussels, Morris & Grey Recreation Board

12) **Other Business:**

   Items must be added to the agenda to be discussed in ‘Other Business’

13) **Additions to the agenda for the next meeting:**

   1. Is there any business to add to the agenda for the next or any following meeting?

   **Break**
14) Closed Session:

1. **Matter concerning an employee:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **OMB appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Property matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

1.1 Enter into Closed Session:

Moved by [Name] Seconded by [Name]

“That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. **Matter concerning an employee:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **OMB appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Property matter:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Or

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

1.2 Adjourn the Closed Session:

Moved by [Name] Seconded by [Name]

“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”

Any discussion

Is everyone in Favour or Opposed

Disposition Carried or Defeated

1.3 Report to the Public from Closed Session.

1.4 Action from the Closed Session: (if required)
15) **By-law 13-2015 Confirming by-law** attached

Moved by Seconded by
"That By-law No. 13-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the final meeting February 3, 2015."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

16) **Adjournment:**

Moved by Seconded by
"That the meeting be adjourned at pm. and this is deemed to be a hour meeting."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

**Next Meetings:**

1. Budget Meeting Tuesday February 10, 2015 7:00 pm
2. Regular Council Meeting Tuesday February 17, 2015 7:30 pm
3. Budget Meeting Tentative date - Thursday February 19, 2015 7:00 pm
Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Steve Fortier Chief Building Official

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Joyce Thompson Maitland Valley Conservation Authority
4. Phil Beard Maitland Valley Conservation Authority

2) Agenda:
1. Nancy Michie requested to add an Item for Closed Session regarding a report on a County Strategy on Employment lands and Municipal property.
2. An Item was also requested to be added regarding St. Columbian Wind Project Letter received.

Adoption of Agenda:
Motion: 19-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
"That the agenda for the meeting of January 20, 2015 be adopted as amended.”
Disposition Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 20-2015  Moved by John Smuck  Seconded by Dorothy Kelly
“That the minutes of the January 6, 2015 Council Meetings, be adopted as amended.”
Disposition Carried

Amendment: Motion 9 – 2015…Concession 1 Spt Lot 52 and 53, ‘Morris’ replaced Turnberry

5) Business from the Minutes
There was no business from the minutes to be discussed.

6) Accounts
6.1 Account List:
Motion: 21-2015  Moved by John Smuck  Seconded by Jim Nelemans
"That the 2015 Accounts dated January 20, 2015 be approved for payment in the amount of $250,325.23; and the 2014 Accounts Payable dated January 20, 2015 be approved for payment in the amount of $77,446.91."
Disposition Carried

7) Deputation:
Maitland Valley Conservation Authority 7:40 pm
Phil Beard and Jayne Thompson were in attendance.

A PowerPoint presentation on a work plan summary for 2015-2017 was presented to Council.

MVCA Report:
Motion: 22-2015  Moved by Jim Nelemans  Seconded by Sharen Zion
“That the Council of the Municipality of Morris-Tumberry receive the presentation by Maitland Valley Conservation Authority, January 20, 2015.”
Disposition Carried

Phil Beard and Jayne Thompson left at 8:15pm.

8) Building: 8:15 pm

8.1 Building Report:
A November and December, 2014 building report was presented by Steve Fortier, also the 2014 year end report.
A Confidential Report was handed out at the meeting

1. November and December, 2014 Building Report:
Motion: 23-2015  Moved by Dorothy Kelly  Seconded by Jamie Heffer
Disposition Carried
Minutes of the Meeting

1) Call to order: The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance.

Council in Attendance:
Paul Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie   Administrator Clerk Treasurer
Steve Fortier  Chief Building Official

Others in Attendance:
1. Denny Scott   The Blyth/Brussels Citizen
2. Jackie Riggs  Wingham Advance Times
3. Joyce Thompson Maitland Valley Conservation Authority
4. Phil Beard    Maitland Valley Conservation Authority

2) Agenda:
1. Nancy Michie requested to add an item for Closed Session regarding a report on a County Strategy on Employment lands and Municipal property.
2. An item was also requested to be added regarding St. Columbian Wind Project Letter received.

Adoption of Agenda:

Motion: 19-2015  Moved by Jim Nelemans  Seconded by Sharen Zinn
“That the agenda for the meeting of January 20, 2015 be adopted as amended.”
Disposition  Carried

3) Declaration of Pecuniary Interest:
No member declared a pecuniary interest, at this time.
4) Minutes:

Motion: 20-2015 Moved by John Smuck Seconded by Dorothy Kelly
“That the minutes of the January 6, 2015 Council Meetings, be adopted as amended.”
Disposition Carried

Amendment: Motion 9 – 2015...Concession 1 Spt Lot 52 and 53, ‘Morris’ replaced Turnberry

5) Business from the Minutes
There was no business from the minutes to be discussed.

6) Accounts
6.1 Account List:

Motion: 21-2015 Moved by John Smuck Seconded by Jim Nelemans
“That the 2015 Accounts dated January 20, 2015 be approved for payment in the amount
of $250,325.23; and the 2014 Accounts Payable dated January 20, 2015 be approved for
payment in the amount of $77,446.91.”
Disposition Carried

7) Deputation:
Maitland Valley Conservation Authority
Phil Beard and Jayne Thompson were in attendance.

A PowerPoint presentation on a work plan summary for 2015-2017 was presented to Council.

MVCA Report:

Motion: 22-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
“That the Council of the Municipality of Morris-Turnberry receive the presentation by
Maitland Valley Conservation Authority, January 20, 2015.”
Disposition Carried

Phil Beard and Jayne Thompson left at 8:15pm.

8) Building:

8.1 Building Report:
A November and December, 2014 building report was presented by Steve Fortier, also
the 2014 year end report.
A Confidential Report was handed out at the meeting

1. November and December, 2014 Building Report:

Motion: 23-2015 Moved by Dorothy Kelly Seconded by Jamie Heffer
“That the Council of the Municipality of Morris-Turnberry receive the Building Report
for November and December, 2014, as submitted January 20, 2015.”
Disposition Carried
2. **2014 Year end Building Report:**

Motion: 24-2015 Moved by Jamie Heffer Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry receive the 2014 year end Building Report, as submitted January 20, 2015."
Disposition Carried

Steve Fortier left the meeting at 8:30pm

9) Business

9.1 Drainage Superintendent Reconciliation for 2014

Motion: 25-2015 Moved by John Smuck Seconded by Jamie Heffer
"That the Drainage Superintendent Reconciliation for 2014 be received and submitted for grant funding to OMAF in the amount of $7,184.71."
Disposition Carried

9.2 Wingham Industrial Land Strategy
A Report was presented and reviewed for Council's information.

Motion: 26-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
Disposition Carried

Motion: 27-2015 Moved by Dorothy Kelly Seconded by John Smuck
"That the Council of Morris-Turnberry defer for further information, the allocating of costs for the Wingham Area Industrial Land Strategy."
Disposition Carried.

Nancy Michie will inform Council at the February 3, 2015 Council meeting about a meeting in February regarding the Wingham Area Industrial Land Strategy, which will include the allocating of costs for the project.

9.3 OGRA/ROMA 2015 Conference
A Report was given for Council's information.

Sharen Zinn and Jim Nelemans will be attending the OGRA/ROMA 2015 Conference. Dorothy Kelly and Jamie Heffer will only attend the conference if needed for a delegation.

Lisa Thompson is supportive of the presentation, regarding Natural Gas.
Jamie Heffer wishes to attend the AMO conference in August, 2015.

9.4 Update on the status of the OMB appeal of the Morris-Turnberry Zoning By-law:
A report was presented to the Council, that the appeal to the OMB has been withdrawn.
More information will be given in Closed Session of Council.
10) By-laws

Report to Council regarding Road and Street Closure of North Wingham.

10.1 By-law to stop up and close and sell road allowance

Motion: 28-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That By-Law No. 5 -2015 be adopted as given first, second, third and final readings being a by-law to stop up and close and sell a portion of road allowances, being all of Peter Street and part of the Road Allowance between Concession 8 and 9, Plan 432, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Parts 1-18 on Reference Plan 22R- 6224 and parts 1-12 on Reference Plan 22R- 6223, for the Municipality of Morris-Turnberry."
Disposition Carried

10.2 By-law to Sell Property

Motion: 29-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly
"That By-Law No. 6 -2015 be adopted as given first, second, third and final readings being a by-law to sell property, located in the geographic township of Turnberry, being all of Peter Street and part of the Road Allowance between Concession 8 and 9, Plan 432, Geographic Township of Turnberry, Municipality of Morris-Turnberry, being described as Parts 1-18 on Reference Plan 22R- 6224 and Parts 1-12 on Reference Plan 22R- 6223, for the Municipality of Morris-Turnberry."
Disposition Carried

10.3 Rozendaal Municipal Drain

Motion: 30-2015 Moved by Jim Nelemans Seconded by Sharen Zinn
"That By-Law No. 7-2015 be adopted as given first, second, third and final readings being a by-law to amend By-Law No. 34-2014 to provide for a greater amount for the Rozendaal Municipal Drain - 2014, for the Municipality of Morris-Turnberry."
Disposition Carried

11) Council Reports:


Sharen Zinn: She attended the Hospital Information night on January 13, 2015. There were discussions on Walk in Clinic, Doctors Clinic and renovations to the School, Pharmacy going in. The School is 60% rented out. She attended a CHIP meeting on January 14, 2015, they focused on distractive driving and bylaws for ATV’s with focus on safety. They are going to the County on February 4, 2015, to request a grant. She attended the Standard of Care - Drinking Water meeting in Blyth on January 16, 2015. She found it very interesting and learned a lot.
Jim Nelemans:
He attended the Standard of Care Drinking Water meeting on January 16, 2015. He is concerned about understanding the reports.
He attended the Belmore Community Centre meeting on January 19, 2015. Jamie Dickson is the Chairman for the committee.
He asked Sharen Zinn why they are putting a Pharmacy in the Hospital.

Dorothy Kelly:
She attended the MPP Levy on January 14, 2015. She found it very interesting with the Outstanding Citizens Awards.
She attended the Standard of Care – Drinking Water Meeting, where cases were presented.
She did not make the Medical Dental Meeting.

John Smuck:
No Report

Mayor Paul Gowing:
He attended the Blyth Creek Drainage Meeting
He attended the MPP Levy on January 14, 2015.
He has received 100% recovery report back from the Doctor.

12) Items for Information
1. 2014 Christmas Party Costs
2. FDNH Report - December 2014
3. Federal Gas Tax Fund Update
4. Ministry of Natural Resources and Forestry
5. Municipal Employer Pension Centre Ontario

13) Minutes:
1. Wingham & Area Health Professionals Recruitment Committee

14) Other Business:
1. Council members were given a copy of the St. Columbian Wind Project Notice.

15) Additions to the agenda for the next meeting:
1. Closed Session regarding an OMB appeal effects on other property owners.

Jackie Riggs and Denny Scott left the meeting.

Council took a short break and reconvened at 9:40pm
16) **Closed Session:** 9:45pm

1. **Proposed presentation from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **Brussels Cemetery:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Report on Employment Land Strategy:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

4. **OMB Appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

### 1.1 Enter into Closed Session:

**Motion: 31-2015**

Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council adjourn the Public Session of Council and enter into a Closed Session for the following matters:

1. **Proposed presentation from Huron East:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. **Brussels Cemetery:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

3. **Report on Employment Land Strategy:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

4. **OMB Appeal:** pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Disposition Carried

### 1.2 Adjourn the Closed Session:

**Motion: 32-2015**

Moved by Jamie Heffer  
Seconded by Jim Nelemans  
“That the Council adjourn the Closed to the public session and re-enter regular open session of council.”  
Disposition Carried

### 1.3 Report to the Public from Closed Session.

The Council discussed personal matters about an identifiable individuals.

### 1.4 Action from the Closed Session:

**Motion: 33-2015**

Moved by Dorothy Kelly  
Seconded by John Smuck  
“That the Council hold a Closed Session Meeting with the Municipality of Huron East on Tuesday January 27, 2015 to commence at 4:00pm, matters regarding identifiable individuals.”  
Disposition Carried
17) **By-law 8-2015  Confirming by-law**

**Motion: 34-2015**  Moved by Dorothy Kelly  Seconded by Jim Nelemans

"That By-law No. 8-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting January 20, 2015."

Disposition  Carried

18) **Adjournment:**

**Motion: 35-2015**  Moved by Jamie Heffer  Seconded by John Smuck

"That the meeting be adjourned at 10:45 pm. and this is deemed to be a 2-4 hour meeting."

Disposition  Carried

__________________________

Mayor, Paul Gowing

__________________________

Clerk, Nancy Michie
Morris Turnberry  
Account List for  
January 20 2015

**General**

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<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bell Canada</td>
<td>Emergency Lines</td>
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<td>Union Gas</td>
<td>Morris Office</td>
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<td>Shaw Direct</td>
<td>Satellite Programming</td>
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**Payroll**

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**Belgrave Park**

**Belgrave Park Total**

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**Water**

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**Water Total**

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**Recreation**

**Recreation Total**

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**Drainage**

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<td>AG Hayter Contracting Ltd.</td>
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**Drainage Total**

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**Landfill**

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**Payroll**

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**Account Total**

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**Approved By Council:**

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<tr>
<th>Mayor - Paul Gowing</th>
<th>Treasurer - Nancy Michie</th>
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<td>January 20 2015</td>
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Payments made before Council Meeting
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<th>Account List for</th>
<th>January 2015 - 2014 Payables</th>
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<td>Morris Office</td>
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<td>Hydro One</td>
<td>Streetlights</td>
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<tr>
<td>Hydro One</td>
<td>Streetlights - Belgrave</td>
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<tr>
<td>MicroAge Basics</td>
<td>Office Supplies</td>
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<tr>
<td>The Citizen</td>
<td>Advertisements</td>
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<td>The Wingham Advanced Times</td>
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<tr>
<td>Maxxam Analytics</td>
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<td>Pletch Electric</td>
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<td>Donnelly Murphy Lawyers</td>
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<td>MTE Paralegal</td>
<td>Tax Collection Costs</td>
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<tr>
<td>Foxton Fuels</td>
<td>Fuel for CBO Vehicle</td>
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<td>Up to Par Automotive Inc.</td>
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<td><strong>Landfill Total</strong></td>
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</table>
Account List January 2015 - 2014 Payables

Roads
Hydro One
Hydro One
MicroAge Basics
Radar Auto Parts
McDonald Home Hardware
Certified Laboratories
Schmidt's Power Equipment
Steffen's Auto Supply
RONA
Bramhill Truck Centre
Huron Tractor
MGM Townsend Tire Inc.
Michelin North America Inc.
McGavin Farm Equipment Ltd.
Strongco
Huron Tire and Auto
Morris Shop
Turnberry Shop
Planners
Shop Supplies, Parts for 01-12 Tractor & 04-05 Tandem
Shop Supplies
Shop Supplies
Chainsaw and Supplies
Diesel = $3,712.10, Gas = $1,408.33, Oil = $636.26
Parts for 08-11 Backhoe, 06-14 Pickup, 97-01 Grader & Shop Supplies
Part for 08-11 Backhoe
Parts for 91-13 Compactor, 06-04 Grader and 04-05 Tandem
Parts for 09-02 Grader
Tires
Tires
Repairs for 01-12 Tractor
Repair to 06-04 Grader
Repairs for 09-02 Grader

Payroll
December 31 2014
Payroll

Road Total

Account Total

Approved By Council:
January 8 2015 - 2014 Payables

Mayor - Paul Gowing
Treasurer - Nancy Michie

Payments made before Council Meeting
County of Huron
Michelin North America Inc.
2014 Reconciliation
Tires
142.99
475.01
1) Call to order: Deputy Mayor Jamie Heffer called the meeting to order at 5 pm in the absence of Mayor Paul Gowing, due to bereavement, with members in attendance as noted.

Council in Attendance:
Jamie Heffer
Dorothy Kelly
Jim Nelemans
John Smuck
Sharen Zinn

Absent: Mayor Paul Gowing

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Steve Fortier Chief Building Official
Gary Pipe Director of Public Works
James Marshall Community Fire Safety Officer

Others in Attendance:
1. Kent Hunter - R J Burnside and Associates
2. Joy Rutherford - R J Burnside & Associates

2) Declaration of Pecuniary Interest: There was no declaration of pecuniary interest, at this time.
3) Agenda

Motion: 36-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly
“That the agenda for the meeting of January 27th, 2015 be adopted as circulated.”
Disposition Carried

4) Budget Review:

1. Presentation by R J Burnside - Kent Hunter and Joy Rutherford
The Status Report for the Morris Landfill Site was reviewed by Kent Hunter and Joy Rutherford and the January 15, 2015 letter with budget estimates. Kent Hunter explained that the Future Landfill Development component could be deferred for a few years until 4 years prior to the need for additional landfilling needs.
Kent Hunter and Joy Rutherford left the meeting at 5:45 pm.

The meeting was adjourned for lunch @ 5:45 pm.
The meeting resumed at 6:15 pm.

2. Review draft budget package

1. Fire Budget- James Marshall- The draft fire budget was reviewed. James will bring back estimates of the costs of cisterns.

2. Building Budget – Steve Fortier- The draft building budget was reviewed.

3. Drainage Budget- Gary Pipe- The draft drainage budget was reviewed.

4. Landfill Budget- Gary Pipe- The draft landfill budget was reviewed and the Future Landfill Development component will be deleted with $10,000 set up for reserves.

5. Road Budget – Gary Pipe – The draft road budget was reviewed. Some items will be reviewed at the next meeting- St. Michaels Road. Negotiations for the Rombouts pit development.

3. Increase in Tax levy that the council wish to see in the next draft budget?
The Council wishes to a 1-2 % increase in the tax rate- if possible.

5) Next budget meeting:
The next meeting will be February 10th @ 7 pm.
6) Adjournment:
Motion: 37-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the meeting be adjourned at 8:40 pm and this is deemed to be
2-4 hour meeting."
Disposition Carried

Deputy Mayor, Jamie Heffer

Clerk, Nancy Michie
## General

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**Council Payroll**

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<thead>
<tr>
<th>Name</th>
<th>Council Remuneration &amp; Expenses</th>
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<tr>
<td>Paul Gowing</td>
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<td>Jamie Heffer</td>
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<td>Dorothy Kelly</td>
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<td>Jim Nelemans</td>
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**Payroll January 28 2015**

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<td>Water Total</td>
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<td>Recreation Total</td>
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### Drainage

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<tr>
<td>RJ Burnside</td>
<td>Walsh Municipal Drain</td>
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<td>RJ Burnside</td>
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<td>Municipality of Huron East</td>
<td>Smith Municipal Drain</td>
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**Drainage Total** | 10181.46 |

### Landfill

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<td>Bluewater Recycling Association</td>
<td>Curbside Pickup - January</td>
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**Landfill Total** | 12833.71 |

### Roads

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### Payroll

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**Road Total** | 62614.80 |

**Account Total** | 135053.26 |

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**Approved By Council:**
February 3 2015

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**Mayor - Paul Gowing**

**Treasurer- Nancy Michie**

*Payments made before Council Meeting*
Account List February 3 2015 - 2014 Payables

**General**

- Schooley Mitchell Telecom Consultants
- BM Ross
- Davies Howe Partners
- OMERS
- Minister of Finance
- WSIB

**Belgrave Park**

**Water**
- Veolia Water
- DESC0 Plumbing and Heating Supply Ltd.

**Recreation**

**Drainage**

**Landfill**
- Bluewater Recycling Association
- R J Burnside & Associates

**Roads**
- Stainton Hardware
- County of Perth
- Minister of Finance
- OMERS

---

**General Total** 10201.51

**Belgrave Park Total** 0.00

**Water Total** 10634.46

**Recreation Total** 0.00

**Drainage Total** 0.00

**Landfill Total** 4097.80

**Road Total** 6099.34

**Account Total** 20398.85

Approved By Council:

February 3 2015 - 2014 Payables

Mayor - Paul Gowing
Treasurer - Nancy Michie
January 28, 2015

Municipality of Morris-Turnberry
RR 4
Brussels, ON N0G 1H0

Attention: Mayor Paul Gowing and Members of Council

Dear Mayor Gowing:

Re: Moving Ahead with Restructuring in 2015

On January 20, 2015, we made a presentation to Council that outlined our plans for restructuring and strengthening our core services. In 2015, we plan to continue with these changes.

Over the past year, we have strengthened our Flood and Erosion Safety Services so that all our member municipalities have access to:

1. a flood forecast system that provides adequate warning to municipal flood emergency response coordinators along with technical support during a flood event;
2. technical support and training to develop appropriate flood and erosion emergency response plans;
3. flood progression mapping that outlines how a major flood event will affect their flood damage centres;
4. Development and Watercourse Alteration Regulation policies and procedures that are consistent with municipal land use and development policies, as well as timely review and comment on applications in hazardous areas.

We have also strengthened our Watershed Stewardship Services so that municipalities and landowners have the technical support they need to develop and implement appropriate soil and water conservation systems. The changes that we are making will improve our expertise in soil and water conservation, reforestation, rural storm water management as well as outreach and education.

For example, we have contracted out our tree planting service enabling Authority staff to focus on working with landowners to develop more reforestation projects. This approach worked well in 2014 and we were able to increase the number of reforestation projects from previous years.

In order to strengthen Flood and Erosion Safety Services and Watershed Stewardship Services we are making major changes to our Conservation Areas Services including:

1. moving ahead with plans to try and find someone to lease the Falls Reserve campground;
2. reducing maintenance costs associated with grass cutting at our Conservation Areas;
3. looking for a use for surplus infrastructure such as the mills in Gorrie and Brussels.
The enclosed newsletter outlines additional changes planned for 2015.

We are moving forward with our plan to stabilize the MVCA’s financial base while limiting levy increases to a maximum of $58,000 a year over the next three years. Efforts are underway to raise additional stable revenue through increases in fee-based services such as reforestation. The MVCA is also pursuing service delivery agreements with community, County, Provincial and Federal partners.

We are also planning to reduce the amount of equipment and infrastructure that we own and maintain.

The MVCA’s Board has developed a draft budget for 2015. The total budget for 2015 is $2,930,836. A copy of the proposed levy schedule is located in the newsletter. The Municipality of Morris-Turnberry’s share of the 2015 levy is $57,143.

The Board of Directors for the MVCA plans to vote on the budget on Wednesday March 18, 2015. If you have any comments or concerns related to the 2015 priorities and/or budget, please forward them to your Director and Phil Beard, General Manager-Secretary Treasurer, by March 4, 2015.

In closing, I would like to thank Council for their support in 2014 and we look forward to working with you in 2015.

Yours sincerely,

[Signature]

Deb Shewfelt, Chair
Maitland Valley Conservation Authority
The Maitland Valley Conservation Authority (MVCA) is leading the way in efforts to protect and enhance water, forests and soils in the Maitland and Nine Mile River watersheds.

The MVCA is in the second year of a restructuring process intended to focus our services on the impacts of a rapidly changing climate. To meet this goal we are:

- Strengthening Flood and Erosion Safety Services to help municipalities reduce the potential for loss of life, property damage and social disruption due to the increased potential for flooding, as well as bluff and gully erosion along the Lake Huron shoreline. Several thousand people live and work in flood-prone areas across the watershed. These areas represent $176 million dollars worth of tax assessment. Along the shoreline there is over $366 million dollars worth of land and development in areas prone to bluff erosion, with an additional 2,000 acres of land at risk from gully erosion worth close to $90 million dollars.

- Strengthening Watershed Stewardship Services to assist municipalities and landowners reduce the potential for soil erosion, nutrient loss, and damage to drainage and road infrastructure located in vulnerable areas. There are over 470,000 acres of prime agricultural land in the Maitland and Nine watersheds worth almost $4.7 billion dollars.

- Working to develop a stable financial base to provide the support municipalities and landowners need to develop a more resilient and prosperous watershed.

### 2015 Draft Levy Schedule

<table>
<thead>
<tr>
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### Who We Are

- Conservation Authorities are jointly managed by the municipalities in the watershed.
- Conservation Authorities are established by the provincial government at the request of municipalities.
- The activities of the MVCA are driven by local municipalities, landowners and community organizations. We are committed to providing effective community-based conservation services in a cost efficient manner.

### Priorities for 2015

**Flood and Erosion Safety Services**
- Re-establish the shoreline working group to review and update policies on shore protection.
- Assist with municipal flood emergency response training.
- Year 1 of Harriston hydrology project.
- Provide 24-hour-a-day monitoring of flood forecasting gauges and maintenance of gauging equipment.
- Preventive maintenance on the Listowel Conduit and downstream channel.

**Watershed Stewardship Services**
- Increase the number of trees planted to over 53,000 seedlings and 4,100 large stock trees.
- Provide technical assistance to improve soil health and promote rural stormwater management. Complete over 20 erosion control projects.
- Undertake environmental monitoring, analysis and reporting across the watershed and for targeted projects.
- Increase the number of Clean Water Projects completed and implement new grant categories.
- Implement restoration projects in targeted areas, promote MVCA stewardship services and deliver education programs that include stewardship actions.

**Conservation Area Services**
- The MVCA owns and manages 4,600 acres including wetlands, floodplains and river valley areas.
- Leasing of campingground operations at Falls Reserve Conservation Area.
- Complete planning of a low maintenance turf mixture at Gorge Conservation Area to reduce grass cutting.
- Re-forestation of marginal agricultural land at Morris Hill Forest Tract and Lake Wawanosh Conservation Area.

**Corporate Services**
- Leadership, governance and administration of the MVCA.
- Updating financial forecast and work plan for MVCA services, infrastructure and equipment for 2015-2018.

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**Contact us for information:**
Maitland Valley Conservation Authority
Box 127, Wroxeter ON N0G 2X0
[+1 519-333-3557] [email] maitland@mvca.on.ca [website] www.mvca.on.ca
or contact your MVCA Municipal Director
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<td><strong>Net Project Budgets</strong></td>
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<td>211,669</td>
<td>29,000</td>
<td>760,644</td>
<td>0</td>
<td>575,445</td>
<td>35,000</td>
<td>97,138</td>
</tr>
</tbody>
</table>
January 22, 2015

Nancy Mitchie  
Municipality of Morris-Turnberry  
41342 Morris Rd., R.R. #4  
Brussels, ON NOG 1H0

From: Laurence Brown, Chairman, Ausable Bayfield Maitland Valley Source Protection Committee
Re: Province of Ontario Approval of Updated Assessment Reports and Drinking Water Source Protection Plans for Maitland Valley and Ausable Bayfield Source Protection Areas

I am pleased to inform you, on behalf of the Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee (SPC), that the Ontario Minister of the Environment and Climate Change, Glen Murray, has approved locally-developed Source Protection Plans for the Maitland Valley and Ausable Bayfield Source Protection Areas and that Ling Mark, Director of the Source Protection Programs Branch, has approved Updated Assessment Reports for those areas.

This is an important milestone for the protection of municipal drinking water sources in this region. I commend the Minister and the Ontario Ministry of the Environment and Climate Change for their leadership and ongoing support of this public health initiative.

I thank the local committee for all their hard work, commitment, and thoughtful input into the development of these documents.

I congratulate the municipalities of this region for your active involvement and dedicated work leading to this milestone. I thank the municipal representatives who served on the source protection committee and the municipal subcommittee and the municipal staff who served on municipal working groups. Your contributions were invaluable.

I would also like to thank the almost 100 community members who participated on local, multi-stakeholder community working groups as well as the people who attended meetings and open houses and who asked questions and who provided comments. Their generous contribution of time is appreciated.

Updated Assessment Reports for the Maitland Valley and Ausable Bayfield Source Protection Areas were approved on December 10, 2014.

Source Protection Plans, for Maitland Valley and Ausable Bayfield Source Protection Areas, were approved on January 19, 2015. Most policies in the Plans are to take effect on April 1, 2015.

The policies in the new Plans will reduce risk to local municipal drinking water sources. The Plan policies will reduce this risk through a practical and local approach to manage threats to drinking water sources in the most vulnerable areas of our region.

Plan policies for moderate and low threats to drinking water sources are not binding. However, all municipalities should be aware of those policies and have regard for them.

Ausable Bayfield Maitland Valley Source Protection Region  
Tel 519.235.2610  
c/o Ausable Bayfield Conservation Authority  
Fax 519.235.1963  
71108 Morrison Line, R.R. 3  
Toll Free 1.888.286.2610  
Exeter, ON N0M 1S5  
www.sourcewaterinfo.on.ca
Most people in the source protection region will not be directly impacted by Plan policy requirements. Obligatory policies, with must-conform-to legal effect, only apply in this region to an activity or condition that meets all of these criteria for an assessed significant threat to drinking water:

- One of 21 drinking water threat activities or conditions listed in regulation by the Province of Ontario.
- Taking place in certain prescribed circumstances (e.g., in certain quantities; below grade, etc.).
- Taking place in areas of high vulnerability (i.e., the most vulnerable wellhead protection areas around a municipal well).

Where activities are assessed as significant threats to drinking water, in wellhead protection areas (WHPAs) around municipal wells, the Plan policies manage this risk using several tools. Those tools include education and outreach, prescribed instruments, planning, or Part IV tools including risk management plans (RMPs), restricted land uses, or prohibition.

In this region, significant threats to drinking water only exist on some properties or parts of properties in wellhead protection areas A, B, and C of the following nine municipalities with groundwater as their drinking water source: Municipality of Bluewater, Municipality of Huron East, Municipality of Central Huron, Township of Ashfield-Colborne-Wawanosh, Township of Huron-Kinloss, Township of North Huron, Municipality of North Perth, Municipality of Morris-Turnberry, and Town of Minto.

I invite you to review the Plans on our region-wide website at www.sourcewaterinfo.on.ca.

Data discs with copies of the Plans and maps are also available.

The committee decided to begin Plan implementation with a focus on education and outreach and that education program is to be delivered within one year of the date the Plans take effect.

The Plans name implementing bodies for each policy. In some cases the implementing body is a municipality, source protection authority, or conservation authority, or other public body. In some cases, the policies are to be implemented collaboratively by more than one body.

The committee and staff members of this source protection region are looking forward to working with you and to support your efforts over the coming weeks and months in implementation of these policies which will reduce risk to municipal drinking water sources.

If you have any questions about the Updated Assessment Reports, Source Protection Plans, or Plan policy implementation, feel free to contact Program Supervisor Jenna Allain at 519-235-2610 or toll-free 1-888-286-2610.

Thank you once again for your vision and leadership in protecting the drinking water sources of the people you serve.

Laurence Brown,
Chairman,
Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee
We are pleased to advise that your collaboration statement has been approved.

You will be receiving your collaboration incentive payment of $15,000 within the next 30 days.

Best regards,

Saira Bozin Ilisinovic
Partnership and Program Coordinator (A)
Ministry of the Environment and Climate Change
Source Protection Programs Branch – DWMD
40 St. Clair Avenue W 14th Floor
Toronto ON M4V 1M2
Phone: 416-314-0909
Email: Saira.Bozin-Ilisinovic@Ontario.ca

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5645 / Virus Database: 4273/9019 - Release Date: 01/29/15
GRANT ALLOCATION REQUEST FORM - FISCAL YEAR 2015/16
GRANTS FOR THE COST OF EMPLOYING A DRAINAGE SUPERINTENDENT

Agricultural Drainage Infrastructure Program Under The Drainage Act

To assist in completing this form, please read the "Agricultural Drainage Infrastructure Program - Administrative Policies." Municipalities with more than one drainage superintendent may modify this form to accommodate a multiple submission on the condition that the same information is still provided.

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Municipality of Morris-Turnberry</th>
</tr>
</thead>
<tbody>
<tr>
<td>County/Region/District</td>
<td>County of Huron</td>
</tr>
<tr>
<td>Drainage Superintendent</td>
<td>Gary Pipe</td>
</tr>
<tr>
<td>Company Name (if applicable)</td>
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</table>

**Anticipated Grant Demand for Drainage Superintendent Employment Costs**
(for drainage superintendent costs incurred between January 1, 2015 to December 31, 2015)

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<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Salary (see ADIP 3.1)</td>
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<tr>
<td>Benefits (see ADIP 3.2e) (employee superintendents only)</td>
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<td>Expenses (see ADIP 3.2d)</td>
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<td>Net HST Expense (consulting/contract superintendents only)</td>
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<td><strong>TOTAL (A)</strong></td>
<td><strong>$16,314.27</strong></td>
</tr>
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**ANTICIPATED TOTAL SUPERINTENDENT GRANT REQUIREMENT FOR 2015/16 (A/2):**

**$8,157.14**

NOTE: Claiming drain maintenance grants no longer requires a maintenance budget allocation.

---

Date

Signature - Drainage Superintendent

Date

Signature - Treasurer

RETURN BY FEBRUARY 27, 2015 TO:

Ontario Ministry of Agriculture, Food and Rural Affairs
Environmental Management Branch
Floor 3SE, 1 Stone Road West, Guelph, ON N1G 4Y2
Attention: Drainage
valerie.j.anderson@ontario.ca
MEMORANDUM

TO: Huron County Municipal CAO's
FROM: Steve Lund, County Engineer/Director of Operations
DATE: January 23, 2015
RE: 2015 Annual Emergency Management Training
     Save the Date – Friday, February 13, 2015

The Office of the Fire Marshal and Emergency Management (OFMEM) are partnering with Huron County to conduct a modified Senior Elected Officials Workshop.

This workshop is for Senior Elected Officials, CAO’s, Control Group Members and/or Senior Department Staff. All Community Emergency Management Coordinators (CEMC’s) have been asked whether they can attend, and to poll their municipality as to whether or not Municipal Councils and Municipal Staff would attend.

Training will be conducted by Drew Maddison, OFMEM Bruce Sector Field Officer and participating CEMC’s. Agenda details are still being worked out. Topics may include the following:

- Introduction of CEMC’s and OFMEM Representative
- Overview of Emergency Management Ontario
- Roles before, during and after an emergency:
  - CEMC Program Committee
  - Municipal Emergency Control Group
  - Councillors
- County Hazardous Information Assessment (HIRA) & Mutual Assistance Arrangement
- Who Does What in an Emergency?
  - Social Services & Shelters
  - Red Cross
  - Amateur Radio Emergency Service (ARES)
  - Emergency Information Officer (EIO)
  - Ontario Disaster Relief Assistance Program (ODRAP)

This is going to be a full day free training, lunch provided. It will be held in Clinton at the Health Unit, 8:30 a.m. to 3:30 p.m. Please SAVE THE DATE, Friday, February 13, 2015 and REGISTER with Shelli Barlow by February 6, 2015 at (519) 524-8394 ext. 3319 or email sbarlow@huroncounty.ca
## 2014 Municipality of Morris-Turnberry Council Remuneration and Expenses

<table>
<thead>
<tr>
<th>Council Member</th>
<th>Attended</th>
<th>Honourarium</th>
<th>Conference Registration</th>
<th>Per Diem</th>
<th>Expense</th>
<th>Mileage</th>
<th>Expenses &amp; Laptop</th>
<th>Misc</th>
<th>Internet</th>
<th>CPP</th>
<th>EXT</th>
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<tr>
<td>Jason Breckenridge</td>
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<td></td>
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<td><strong>$903.11</strong></td>
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Section 284 (1) of the Municipal Act, R.S.O. 2001 as amended, requires the "Treasurer, on or before the 31st of March... present to the council... an itemized statement of the remuneration and expenses paid to each member of council... in respect of his services..." It is a little more meaningful to include amounts paid on behalf of Council i.e convention registrations. Therefore, the above list includes all amounts paid to, or on behalf of Council. Honourariums and rates were authorized by By-Law No. 5-2014.

2013 Council remuneration and expenses = $87,726.87

Respectfully submitted this 23rd day of January, 2015

[Signature]
[Name]
[Treasurer]
September 2, 2014

Mrs. Nancy Michie, Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road, RR 4
Brussels, ON
NOG 1H0

Dear Nancy:

Re: Audit fee proposal

Thank you for the opportunity to present our proposal.

Our proposed fees for preparation and audit of your Consolidated Financial Statements for the fiscal years 2014, 2015 and 2016 are $13,500., $14,000., and $14,500. plus HST.

Completing the unaudited Financial Information Return (FIR) is a service which we have been providing in addition to the audit and preparation of the municipality's financial statements. The FIR requires much more detail than the financial statements and involves extensive analysis and summaries of the financial data. The detail to be reported and number of schedules in the FIR has expanded in the last two years. The estimated fee to complete each annual FIR is $2,000. plus HST. Where your staff prepares the FIR, the rate for our assistance with the preparation of the FIR would be $100. per hour.

Both financial statements reporting requirements and auditing standards mandated by the Institute of Chartered Accountants regularly change requiring additional or amended procedures and documentation which affect time needed to complete the audit. The fee proposal reflects the requirement to comply with current standards.

If services in addition to audit and preparation of the financial statements are required, the rate for additional services by chartered accountants would be $100. per hour.

Please contact us should you require additional information.

Yours truly
Vodden, Bender & Seebach LLP
per: [Signature]
January 14, 2015

Pre-consultation on Proposed
Huron County Official Plan Amendment No. 4

Request for Comments

The County of Huron has initiated Official Plan Amendment No. 4 to the County of Huron Official Plan. The purpose is to amend certain policies in the County of Huron Official Plan to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Sections 17 and 21 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act.

The attached amendment is being circulated for your review and comments prior to the formal circulation and public meeting under the Planning Act.

Please submit comments by February 20th, 2015 by mail or e-mail to:

Huron County Planning and Development Department
57 Napier Street, Goderich, ON
N7A 1W2

E-mail: planning@huroncounty.ca
AMENDMENT NO. 4

TO THE OFFICIAL PLAN
FOR THE
COUNTY OF HURON
CORPORATION OF THE
COUNTY OF HURON

BY-LAW # - 2015

A BY-LAW OF THE CORPORATION OF THE COUNTY OF HURON TO AMEND AN OFFICIAL PLAN.

The Council of the County of Huron, in accordance with the provisions of the Planning Act, RSO 1990, hereby enacts as follows:

1. Amendment No. 4 to the Official Plan of the County of Huron, consisting of the attached text, is hereby adopted.

2. The Clerk is hereby authorized and directed to give Notice of Adoption of Amendment No. 4 to the Official Plan of the County of Huron in accordance with the Planning Act, RSO 1990.

3. This By-law shall come into force and take effect on the day of final passing thereof.

Read a first time and second time ,2015.

Read a third time and passed ,2015.

Paul Gowing, Warden

Susan Cronin, Clerk
AMENDMENT NO. 4
TO THE OFFICIAL PLAN
FOR THE
COUNTY OF HURON

Constitutional Statement

PART "A" is the preamble to Amendment No. 4 to the Official Plan for the County of Huron and does not constitute part of this amendment. It provides general introductory information on the purpose, location and basis of the amendment.

PART "B" consisting of the text constitutes Amendment No. 4 to the Official Plan for the County of Huron.

PART "C" is the appendix and does not constitute part of this amendment. The appendices contain the background data, planning considerations and public participation associated with this amendment. Although the attached appendices do not constitute part of the formal amendment, they do provide explanatory material. In cases where a more detailed interpretation of the amendment is required, such an interpretation will be obtained from the appendices.
PART "A"
THE PREAMBLE

AMENDMENT NO. 4
TO THE OFFICIAL PLAN
FOR THE
COUNTY OF HURON

1. PURPOSE

The purpose of this amendment is to amend the County of Huron Official Plan to ensure consistency with the 2014 Provincial Policy Statement. This is an amendment under Section 21 of the Planning Act and not a 5 Year Review under Section 26 of the Planning Act. The following is a list of significant changes made to the Plan:

- The Agriculture section has been amended with the addition of updated policies for on-farm diversified uses and agriculture-related uses.
- The Agriculture section has been amended by deleting the Minimum Distance Separation formula requirements for the severance of existing residences surplus to a farming operation.
- The Extractive Resource section has been amended to include policy to permit accessory aggregate recycling facilities.
- The Settlement Patterns section has been amended to eliminate the reference to a 5 lot limit for development on private water and septic services, and to require developments on private services to demonstrate no negative impacts.
- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Community Services section has been strengthened to support active transportation.

This Official Plan Amendment has been initiated by the County of Huron.

2. LOCATION

As a text amendment, these policies affect all lands in the County of Huron.

3. BASIS

The Huron County Official Plan is required to be kept up-to-date with the Provincial Policy Statement (PPS). As a result, this amendment under Section 17 of the Planning Act proposes to amend the Huron County Official Plan to be consistent with the 2014 PPS.
PART "B"

AMENDMENT NO. 4
TO THE OFFICIAL PLAN FOR THE COUNTY OF HURON

1. INTRODUCTION
All of this part of the document entitled Part "B", consisting of the following text constitutes Amendment No. 4 to the Official Plan for the County of Huron.

2. DETAILS OF THE AMENDMENT
Amendments to the Huron County Official Plan are shown by:

<table>
<thead>
<tr>
<th>Section</th>
<th>Amended Text</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.3</td>
<td>3) Prime agricultural areas consist of prime agricultural lands (Class 1-3 soils) and associated non-prime agricultural lands (Class 4-7 soils). The Agricultural Resource Map identifies prime and non-prime agricultural lands. In prime agricultural areas, farming, agricultural uses, secondary on-farm businesses, agricultural-related uses, that are small scale farm-related commercial and farm-related industrial uses directly related to the farm operation and required in close proximity to the farm operation, on-farm diversified uses, and normal farm practices as defined in the Farming and Food Production Protection Act will be promoted, protected and given priority over other land uses. Farm and accessory farm residences will be permitted on existing lots subject to local plan policy.</td>
</tr>
<tr>
<td>2.3</td>
<td>5) On-farm diversified uses and agriculture-related uses are recognized for their positive contribution to the farm economy. Local Official Plans will encourage: a) on-farm diversified uses business activities-related to agriculture that are compatible with and do not hinder neighbouring uses, and are secondary to the farm and are limited in area, will be encouraged in recognition of their positive contribution to the farm economy. b) farm-related commercial and farm-related industrial uses that are compatible with and do not hinder surrounding agricultural operations, are directly related to farm operations in the area, are required in close proximity to farm operations and provide products and/or services directly to farm operations as a primary activity.</td>
</tr>
<tr>
<td>2.3</td>
<td>7) Lot creation in prime agricultural areas is discouraged and will only be permitted for: agricultural uses; agriculture-related uses provided that the area of the new lot is kept to the minimum size needed to support the use and appropriate servicing; agriculture related uses that are small scale and directly related to the farm operation and required in close proximity to the farm operation (the reference to &quot;small scale&quot; is not intended to permit the separation of uses from an individual farm that are normally incidental to, and able to be accommodated on that individual farm); a residence surplus to a farming operation; minor lot adjustments; and, infrastructure or public service utilities which cannot be accommodated through easements or rights-of-ways; subject to the policies of local Plans.</td>
</tr>
<tr>
<td>2.3</td>
<td>The following criteria 8) e) is deleted from the list of criteria for the severance of existing residences surplus to a farm operation, and criteria f) through i) are changes to e) through h).</td>
</tr>
<tr>
<td>2.3</td>
<td>8) e)-Minimum Distance Separation (MDS) formulae requirements are met where barn(s) on a neighbouring farm have the ability to contain 100 or more nutrient units.</td>
</tr>
<tr>
<td>2.3</td>
<td>10) All development, including lot creation in agricultural areas and new or expanding livestock facilities, will be subject to the Minimum Distance Separation (MDS) formulae except for surplus residence severances. MDS will apply to surplus residence severances in accordance with Section 2.3.9.e. All development in agricultural areas will be compatible with neighbouring rural uses, be of a scale compatible with the rural character, and have adequate services available.</td>
</tr>
<tr>
<td>3.3</td>
<td>9) Transportation land use considerations will be integrated at all stages of the planning process, including</td>
</tr>
</tbody>
</table>
connectivity among transportation systems and promotion of alternative, safe, energy efficient transportation modes. Land use patterns will be promoted which support active transportation and minimize the length and number of trips and reduce dependence on the automobile.

| 4.3 | 3) To promote economic development and ensure competitiveness, local Official Plans will:  
   | a) Ensure an appropriate mix and range of employment opportunities including industrial, commercial, and institutional;  
   | b) Maintain a range and choice of suitable sites for employment uses;  
   | c) Ensure the necessary infrastructure is available to support current and projected needs;  
   | d) Encourage compact, mixed-use development that incorporates compatible employment uses to support liveable and resilient communities; and  
   | d(e) Protect and preserve employment areas for current and future uses.  

| 5 | It is desirable to make extractive resources available as close to the markets as possible. The County undertook an Aggregate Strategy in 2005 which identified large areas of significant quality and quantity of sand and gravel. The County supports the recommendations, goals and objectives of the Aggregate Strategy. Some of the key goals and objectives from the County’s Aggregate Strategy include: Making as much of the mineral aggregate resource available as close as possible to the market; Recognising existing mineral aggregate operations and protecting them from activities that would preclude or hinder their continued use or expansion; Ensure that new or expanding mineral aggregate operations are sited in locations that will have minimal impact on social, economic, and environmental features impacts; and minimize conflicts between incompatible land uses. The Strategy also recommended to designate in local Official Plans primary and secondary deposits with zero and one constraint, and to permit extraction in other deposits/resource areas subject to an amendment and appropriate studies.  

| 5.3 | 1) Existing licensed mineral aggregate operations will be permitted to continue extraction and expand where appropriate. New mineral aggregate operations will be established in such a way as to minimize conflict and maximize compatibility with adjacent uses. Extraction will be undertaken in a manner which minimizes social and environmental impacts. Mineral aggregate resource conservation shall be undertaken, including the use of accessory aggregate recycling facilities within operations, wherever feasible. New mineral aggregate operations, and wayside pits and quarries used for public authority contracts, will require an archaeological assessment if the subject property is located in an area of archaeological potential or near a known archaeological site.  

| 5.3 | 8) New and existing mineral aggregate operations and future or ongoing extraction of minerals and petroleum resources/operations are permitted in prime agricultural areas, provided that the site is rehabilitated in accordance with Provincial policies. Where there is a concentration of mineral aggregate operations comprehensive rehabilitation planning is encouraged.  

| 6.3 | 5) Watersheds will be used as the ecologically meaningful scale of planning and can be used as the foundation for considering cumulative impacts of development.  

| 6.3 | 7) Development applications will be required to undertake a site assessment to determine if natural heritage features are present and to evaluate their significance. Development and site alteration shall not be permitted in:  
   a) Significant habitat of endangered species and threatened species, Provincialy significant wetlands or coastal wetlands.  
   b) Significant wetlands, significant woodlands, significant valleylands, significant wildlife habitat, and significant areas of natural and scientific interest, and significant coastal wetlands or on lands adjacent to the foregoing features, unless the ecological functions of the feature and of the adjacent lands have been evaluated and it has been demonstrated that there will be no negative impacts on the natural heritage feature or area, or on their ecological functions.
| c) Fish habitat and habitat of endangered species and threatened species, except in accordance with provincial and federal requirements.  
d) Areas where the significance of a natural heritage feature or area that has not been evaluated, until an evaluation is completed at the time of a development application to determine the significance of the feature and applicable policies.  

| 6.3 16) Development shall be directed away from areas which pose a threat to public health and safety or property. Development shall not create new or aggravate existing hazards. Policies in local Official Plans will ensure that people and property are protected from natural and human made hazards.  
a) Natural hazards include existing hazards such as flooding hazards, erosion hazards, dynamic beach hazards, and potential hazards such as unstable soils, steep slopes, hazardous sites and hazardous lands.  
b) Human made hazards include land affected by mine hazards, oil, gas, and salt hazards or former mineral mining operations, mineral aggregate operations or petroleum resource operations.  

| 7.3.4 3) Existing infrastructure and public service facilities will be optimized and opportunities for adaptive re-use should be considered where feasible before new infrastructure is installed or expanded. Infrastructure will proceed in accordance with municipal infrastructure planning consistent with this Plan.  

| 7.3.4 6) Where full municipal services are not available or cannot be provided, a servicing options strategy is required to identify and assess all reasonable servicing options and recommend the preferred servicing approach in accordance with Provincial Guidelines. If it is determined through a servicing options strategy that private on-site water and sewage services are the preferred option, developments will be limited to 5 or fewer lots or units.  
A servicing options strategy will, at a minimum:  
a) consider the location, the amount and type of servicing needs for the proposed use, while recognizing the surrounding uses in the area, when determining the appropriate level of service to be used.  
b) determine whether the servicing arrangement would be subject to the Municipal Class Environmental Assessment, or would be best served by undertaking a Municipal Class Environmental Assessment.  
Where a servicing option strategy recommends individual on-site sewage and water services it shall be demonstrated that they are suitable over the long-term with no negative impacts.  

| 7.3.6 3) Facilities such as airports, transportation corridors, waste facilities, and industries will be designed and buffered separated from sensitive land uses such as residential areas, and education, community, and health facilities to prevent or mitigate adverse effects from odour, noise and other contaminants, minimize risk to public health and safety, and to ensure the long-term viability of major facilities, on or from sensitive land uses such as residential areas, and education, community and health facilities.  

| 7.3.7 1) Natural, built and cultural heritage resources will be identified, protected and promoted as demonstrated through Sections 3.3.4 and 6.3.6-4 of this Plan. (Minister's Modification 40)  

| 8.0 Local municipalities will support the community's goals with the development of local Official Plans and by-laws that implement many of the suggested policies and actions. Local municipalities will update their Official Plans using a community based approach and consider cross jurisdictional issues. When dealing with planning matters within local municipalities, or which across lower tier municipal boundaries, and with other levels of government, agencies and boards a coordinated, integrated and comprehensive approach will be used.  

---
PART "C"
APPENDICES

The appendices do not form part of Amendment No. 4, but are for information purposes only.

Background
In 2010, the Ministry of Municipal Affairs and Housing formally began the five year review of the 2005 Provincial Policy Statement (PPS). In 2012, the County of Huron provided comments to the Ministry on suggested changes to the 2005 PPS. The Ministry has released Provincial Policy Statement 2014 and all decisions affecting planning matters have to be consistent with the 2014 PPS as of April 30, 2014.

In a report dated March 21, 2014, prepared by the Planning and Development Department, a summary was provided of the policies that remained status quo and the major areas of change as a result of the 2014 PPS.

Important policies that remain the same in the 2014 PPS as in the 2005 PPS:
- Decisions of Planning Authorities are required to be 'consistent with' the 2014 PPS
- Settlement areas continue to be the focus of growth and development
- Comprehensive reviews are still required for converting employment lands and for expanding settlement areas
- Planning time horizon is 20 years
- Huron County is a prime agricultural area
- Surplus dwelling severances are permitted in prime agricultural areas

Major areas of change in the 2014 PPS:
- Recognition of Rural Ontario as a distinctive community with specific planning needs
- Active transportation (e.g. walking & cycling) is important for healthy, active communities
- Aboriginal communities are to be consulted with on planning matters
- Consider climate change in the planning process
- Natural Heritage Systems and Mineral Aggregate Deposits need to be identified
- Allows for a greater range of economic uses on farms, such as agri-tourism and home-based businesses

Many of the new policy areas in the 2014 PPS (i.e. active transportation, economic development strategies, identification of natural heritage systems and mineral aggregates, climate change adaptation, and storm water management) are already addressed in the County Official Plan, or are supported by work already being undertaken by the County on the Sustainability Plan.

In May, 2014, County Council approved the recommendation to draft an amendment to the Huron County Official Plan to implement relevant policy changes in the 2014 PPS.

Key Differences between the Existing Official Plan and the Proposed Official Plan Amendment #4

Policies are proposed to be amended to ensure consistency with the 2014 PPS. The following list summarizes the key differences between the existing Huron County Official Plan and the proposed Official Plan Amendment #4 as a result of the 2014 PPS:

- The Agriculture section has been amended with the addition of updated policies for on-farm diversified uses and agriculture-related uses.
- The Agriculture section has been amended by deleting the Minimum Distance Separation formula requirements for the severance of existing residences surplus to a farming operation.
- The Community Services section has been strengthened to support active transportation.
- The Economy section has been amended to encourage compact, mixed-use development.
- The Extractive Resource section has been amended to address accessory aggregate recycling facilities and comprehensive rehabilitation.
- The Natural Environment section has been updated to reference the requirement for development in areas of habitat of endangered species and threatened species to be in accordance with provincial and federal requirements.
- The Settlement Patterns section has been changed to eliminate the reference to a 5 lot limit for development on private water and septic services, and to require developments on private services to demonstrate no negative impacts.
- The Settlement Patterns section has been strengthened to separate incompatible land uses.
Hello Mayor Gowing & Council,

We would like to first Thank the Municipality of Morris-Turnberry very much for your consideration with the Military Service Recognition Book.

The Military Service Recognition Book will honour our past and present day Veterans and Troops in print form with full biographies and photographs. To do this, submissions have been collected at local legion branches and with the help of our Veterans, their families and friends, this special publication will be released by September 2015 and in time for the Remembrance Day Ceremonies.

A Minimum 17,500 Copies will be available free of charge for the public at the local branches. Most importantly the Military Service Recognition Book will be provided to Schools and Public libraries to help the younger generation better understand the sacrifices made by our Veterans.

We would be honoured to have the Municipality of Morris-Turnberry involved by way of purchasing a Veterans Support/Remembrance Ad. Many have taking this opportunity to thank our Veterans with their message.

Your support at any level would be greatly appreciated. If you any questions, please let me know.

Attached are some samples from other Municipalities to give you an idea of what kind of support we are receiving and seeking.

Thank you very much.

Best Regards,

Tom Campbell
The Royal Canadian Legion
Ontario Command
1-855-241-6967
Campaign Office

www.on.legion.ca
Dear Sir/Madam:

Thank you for your interest in The Royal Canadian Legion Ontario Command, representing Ontario’s Veterans. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing 17,500 copies of our second annual “Military Service Recognition Book”, scheduled for release by September 2015. This book will assist us in identifying and recognizing many of our Veterans within the Province of Ontario and to serve as a reminder for generations to come, while at the same time assist us in our job as the “Keepers of Remembrance”.

We would like to have your organization’s support for this Remembrance project by sponsoring an advertisement space in our “Military Service Recognition Book.” Proceeds raised from this important project will cover the cost of printing and distributing this unique publication. Additional proceeds received through this program will assist and support many Legion initiatives and to assist our over 400 branches to remain a viable partner in their communities. The Legion is recognized as Canada’s largest Veteran Organization and we are an integral part of the communities we serve. This project ensures the Legion’s continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact Ontario Command Campaign Office toll free at 1-855-241-6967.

Thank you for your consideration and/or support.

Sincerely,

Bruce Julian
President
## Advertising Prices

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H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from Ontario Command.

Visa/Mastercard Accepted

adcopy can be emailed to: oncl@fenety.com
The Municipality of Central Manitoulin is proud to support our Veterans who have bravely fought for the freedom we enjoy today. “Thank You”.

Thank You
Events

AMO Conference 2015 - Niagara Falls

The 2015 AMO AGM & Annual Conference will be held at the Scotiabank Convention Centre, Niagara Falls from August 16 - 19, 2015. The Conference presents the latest on current and emerging Ontario municipal interests.

2015 AMO AGM & Annual Conference

The 2015 AMO AGM & Annual Conference will be held at the Scotiabank Convention Centre, Niagara Falls from August 16 - 19, 2015.

Details on the Conference including how to book your hotel room at the official AMO Conference hotels will be posted in late 2014. Check back for more details.
Draft MVCA Annual Meeting Agenda

Date: Wednesday February 25, 2015 (Snow date is March 4, 2015)

Location: Municipality of North Perth Council Chambers
330 Wallace Ave. N., Listowel

Time: 7:30 p.m. - 9:15 p.m.

1. Welcome and Call to Order - Deb Shewfelt, MVCA Chair

2. Welcome from Julie Behrns, Mayor of North Perth

3. Introduction of MVCA Directors and Guests - Deb Shewfelt, MVCA Chair

4. MVCA Formation and Purpose - Vince Judge, North Perth Councillor and former MVCA Chair

5. Developing a Climate Change Adaptation Template for Rural Municipalities in the Maitland Watershed - joint presentation by Kriss Snell, CAO Municipality of North Perth and Stephen Jackson, MVCA Flood and Erosion Safety Services Coordinator

6. Overview of Joint Projects in the Middle Maitland River Watershed
   - Maitland Watershed Resiliency Leadership Team - Les Tervit
   - Middle Maitland River Headwaters Restoration Project - Geoff King, MVCA Watershed Stewardship Services Coordinator
   - Flood Emergency Risks and Flood Control Works in North Perth - Stephen Jackson, MVCA Flood and Erosion Safety Services Coordinator and Jamie Morgan, North Perth Public Works Superintendent

7. Election of Officers for 2015
   a) Appointment of Presiding Officer (appointed by the Board)
   b) Appointment of Scrutineers (appointed by Presiding Officer)
   c) Election of MVCA & MSPA Chair for 2015
   d) Election of MVCA & MSPA Vice-Chair for 2015
   e) Election of MVCA & MSPA Second Vice-Chair for 2015
   f) Destruction of Ballots

8. Remarks from the 2015 MVCA/MSPA Chair

9. Presentations to Retiring MVCA Directors

10. Adjournment

   Light refreshments to follow the meeting.
29th ANNUAL CLIENT APPRECIATION NIGHT

As an expression of our appreciation, we cordially invite council and senior staff to our Annual Client Appreciation Night — Wednesday, March 25, 2015

Schedule Of Events
Curling/Social Time .......... 4:00 – 6:00
Dinner ................................ 6:00 – 7:00
Door Prizes ....................... 7:00 – 7:45
Turkey Shoot .................... 7:45 – 8:30

Wingham Golf & Curling Club

Please RSVP for curling and dinner to Jennifer Schneider by March 18, 2015 at jennifer.schneider@rjburnside.com or 519-357-1521 x3114

Prizes in 2014 were generously donated by:

Accu Pump, Stratford
Allan Avis Architect, Goderich
ARC Canada, Woodbridge
Armtec, Teeswater
C.T. Environmental Ltd., Zurich
Cliff's Plumbing & Heating, Lucknow
D & I Wattam Construction Ltd., Wingham
Dale Pump & Farm Service Ltd., Clinton
Domm Construction Ltd., Ayton
Great Canadian Landscaping, Fordwich
H. Kerr Construction Limited
Hoskin Scientific, Burlington
Howick Mutual Insurance, Wroxeter
Huron Landscaping, Lucknow
Joe Kerr Limited, Wingham
John Ernewein Ltd., Walkerton
John Rutledge Architect, Blyth
Kempton Construction, Ripley
Kurtis Smith Excavating, Brussels
Lavis Contracting Co. Limited, Clinton
Libro Financial Group, Wingham
Lloyd Collins Construction, Wingham
LVM, Stratford
Marquardt Farm Drainage, Palmerston
Maxim Environmental and Safety Inc., Mississauga
Owen King Limited, Walkerton
Petch Electric Ltd., Wingham
Royal Homes Limited, Wingham
Stainton Home Hardware, Wingham
Teeswater Concrete, Teeswater
Vandriel Excavating Inc., Clinton
Vanden Heuvel Structures Ltd., Clinton
Wingham Advance Times, Wingham
Wingham Golf & Curling Club, Wingham

R.J. Burnside & Associates Limited sincerely thanks these sponsors/donors for their continued support.
THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY
BY-LAW NO. 9-2015

TO AMEND BY-LAW NO. 21-2014

of the Municipality of Morris-Turnberry and to provide for raising a lessor amount than provided therein
Coultes Municipal Drain – 2014

WHEREAS, under and by virtue of By-law No. 21-2014 of the Municipality of Morris-Turnberry, there were, as appears therein, provisions for borrowing on the credit of the a total of $238,300.00 the purpose of executing and completing the said Drainage Works and for levying the required sum of $229,447.46 or such required sum after taking into account allowances and applicable grants.

WHEREAS, it has transpired that the cost of executing and completing the said Drainage Works was less than that provided for in the said By-law and it is $229,447.46 which is 96.29 % of $238,300.00

AND WHEREAS, it is expedient that the said By-law shall be amended to provide for raising, by assessment, the amount after taking into account allowances and applicable grants.

AND WHEREAS, the Municipal Council of the Municipality of Morris-Turnberry has determined to amend By-law No. 21-2014 accordingly and as in hereafter mentioned;

SCHEDULE OF ASSESSMENT:

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per attached schedules.

NOW THEREFORE, the Municipal Council of the Municipality of Morris-Turnberry pursuant to the provisions of the Drainage Act and amendments thereto, enacts as follows:

1. By-law No. 21-2014 of the said Municipality of Morris-Turnberry be and it is hereby amended and that the Clerk of the said Municipality of Morris-Turnberry be and is hereby empowered and authorized to amend the said By-law accordingly.

2. And it is hereby declared to be the judgement of the Municipal Council of the Municipality of Morris-Turnberry that it is not necessary to have this By-law No. 9 - 2015 published but it is to go into effect without publication.

3. That this by-law shall come into force upon and after the final passing of the same.

Read a First, Second, Third and Final Time this 3rd day of February, 2015

Mayor – Paul Gowing

Administrator Clerk Treasurer - Nancy Michie
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**Total Assessment on Lands**

| Municipality of Morris-Turnberry (Morris) | $5,707 | $149,847 | $25,334 | $180,888 | 176284.00 | 54003.91 | 27990.00 | 94290.09 |

- **Clegg Line**: Municipality of Morris-Turnberry $112 $9,504 $9,616 9371.25 9371.25
- **Morris Road**: County of Huron $281 $14,449 $15,596 15199.05 15199.05

**Total Assessment on Roads**

| Municipality of Morris-Turnberry (Morris) | $393 | $23,953 | $866 | $25,212 | 24570.30 |

**Total Assessments on Lands and Roads**

| Municipality of Morris-Turnberry (Morris) | $6,100 | $173,800 | $26,200 | $206,100 | 200854.30 | 54003.91 | 27990.00 | 118850.39 |

**Special Assessment (Section 26)**

- **Clegg Line**: Main Dr (Closed) $11,940 $11,940 $11,940 11744.58 11744.58
- **Morris Road**: Main Dr (Closed) $20,260 $20,260 $20,260 16848.58 16848.58

**Total Assessment on Lands and Roads in Morris-Turnberry**

| 6,100.00 | 206,000.00 | 26,200.00 | 32,200.00 | 238,300.00 | 228447.46 | 54,003.91 | 27,990.00 | 147,453.55 |

**NOTES:**
1. * Denotes lands not eligible for ADIP grants.
2. The NET ASSESSMENT is the total estimated assessment less a one third (1/3) Provincial grant, and allowances, if applicable.
## Coultes Municipal Drain 2014

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**% of estimate**: 96.29%
COrporation of the municipalities of Morris-Turnberry
Maintenance and repair of drainage works
by-law No. 10 - 2015

Being a by-law to provide for maintenance of drainage works of the year 2014 in the
Municipality of Morris-Turnberry in the county of Huron.

whereas, the council of any local municipality is required to maintain and repair any
drainage works constructed under a by-law passed under the Drainage Act, RSO 1990,
c.D 17;

And Whereas, the council of the Municipality of Morris-Turnberry has instructed the
Drainage Superintendent to make necessary repairs to improve the drainage works for the
following municipal drains and the net costs are as follows:

1. Hopper pump $3,142.50
2. Blyth Creek drain 587.57
3. Bryant drain 2,630.78
4. Russell drain 936.19
5. Murray Lamb drain 236.65
6. Smith drain 'A' 457.57
7. Grant drain 440.48
8. Hanna drain 943.82
9. Gregory drain 404.49
10. Tervitt drain 1,505.13
11. Fortune drain 2,142.83
12. McNeil drain 3,726.45
13. Peacock drain 1,365.50
14. Lamont drain 593.69
15. Hyslop drain 552.29
16. Proctor drain 7,859.43
17. Fischer Pringle drain 772.36
18. Lamont drain 3,094.86
19. Schiestal drain 1,282.18
20. Bryce drain 931.10
21. Bosman drain 610.56
22. Elliott Underwood drain 86.12

$34,302.55

And whereas, the total cost of the repairs for 2014 is $34,302.55 for the maintenance
and repair of the drainage works in the Municipality of Morris-Turnberry.

Now therefore, the council of the Municipality of Morris-Turnberry enacts as follows:

1. That the drainage works as therein indicated and set forth is hereby
   authorized and shall be completed in accordance therewith.
2. That the total cost of the drainage works repair shall be assessed to the
   property owners as set out in the applicable engineer's report

Read a first, second, third and final time this 3rd day of February, 2015.

Mayor, Paul Gowing

----------------------------------------
Administrator Clerk-Treasurer,
Nancy Michie
January 22, 2015

The Municipality of Morris-Turnberry
P.O. Box 310
41342 Morris Road, R.R. #4
Brussels, ON
N0G 1H0

Dear Mayor:

Effective January 1, 2015, the Court Security and Prisoner Transportation (CSPT) Program grant funding administration for Ontario Provincial Police (OPP) policed municipalities shifted from the Ministry of Community Safety and Correctional Services (MCSCS) to the OPP. This change will comply with the Auditor General recommendation to “consider whether various grants and credits should be amalgamated into one all-encompassing costing formula”.

Under the billing model, only municipalities that have a courthouse in their municipality will be charged for court security costs based on the cost required to provide designated court security activities. The prisoner transportation cost is calculated provincially and allocated to all municipalities on a per property count basis.

Grant Allocation
Funding from the OPP will be issued as a credit adjustment on your regular invoice in February and September. Municipalities that currently receive court security and prisoner transportation policing services from both municipal policing organizations and the OPP will receive funding from both the MCSCS and the OPP.

In 2015, 25 percent of the grant allocation will be issued in February and the remaining 75 percent by the end of September, accounting for any required reduction should the 2014 reconciled court security costs be less than the grant allocation for 2014.

Your municipality’s 2015 grant allocation under the CSPT program is $1269. Please note that this grant is subject to reduction should the actual costs be lower than the grant allocation. The grant allocation for the following years will be provided to you as part of your Annual Billing Statement.
Should you have any questions, please contact your Detachment Commander or Manon Desjardins, Financial Analyst, Municipal Policing Bureau at Manon.Desjardins@opp.ca.

The OPP will continue to work diligently with municipal stakeholders to ensure effective, efficient and sustainable police service delivery in Ontario and make sure Ontario remains one of the safest places in North America.

Sincerely,

R.A. (Rick) Philbin
Superintendent Commander,
Municipal Policing Bureau
APPLICATION FOR CONSENT
COUNTY OF HURON

1. APPLICATION INFORMATION

<table>
<thead>
<tr>
<th>Name of Applicant (AGENT)</th>
<th>Name of Owner</th>
<th>Check if same as Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cuesta Planning Consultants Inc.</td>
<td>Albert Hessels</td>
<td></td>
</tr>
</tbody>
</table>

| Telephone Numbers | | |
|-------------------|-------------------|
| Home | Work |
| 519-372-9790 | 519-357-0253 |
| Fax | Cell |
| 519-372-9953 | |
| Email | |
| cuesta@cuestaplanning.com | |
| Address | Postal Code |
| 978 1st Avenue West, Owen Sound ON | N4K 4K5 |
| | |

Solicitor name (if known) ________________________________________________________
Address ____________________________________________________________ Tel: __________

2. LOCATION OF THE SUBJECT PROPERTY – SEVERED & RETAINED (Complete applicable lines)

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>North Huron</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td>14</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td></td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Currie Line</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td></td>
</tr>
<tr>
<td>Lot Number(s):</td>
<td>South Part Lot 40</td>
</tr>
<tr>
<td>Lot(s) Block(s):</td>
<td></td>
</tr>
<tr>
<td>Part Number(s):</td>
<td></td>
</tr>
<tr>
<td>Street Number:</td>
<td>86560</td>
</tr>
<tr>
<td>Roll # (if available)</td>
<td>405058001403900</td>
</tr>
</tbody>
</table>

911 Municipal number and address: ________________________________________________
Are there any right-of-way easements or restrictive covenants affecting the severed or retained land? Yes ☐ No ☐
If Yes, describe the location of the right-of-way or easement or covenant and its effect: ______________________________________________________

3. PURPOSE OF THE APPLICATION

Type of proposed transaction: (Check appropriate box)

<table>
<thead>
<tr>
<th>Transfer:</th>
<th>Other:</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ creation of a new lot</td>
<td>☐ charge</td>
</tr>
<tr>
<td>☐ addition to a lot</td>
<td>☐ lease</td>
</tr>
<tr>
<td>☐ an easement</td>
<td>☐ correction of title</td>
</tr>
<tr>
<td>☐ other purpose (please specify)</td>
<td></td>
</tr>
</tbody>
</table>

Revised April 2012
Briefly, describe the proposed transaction.

The dwelling is surplus to the owner's housing needs. The lot to be severed, will include as little agricultural land as is possible.

Name(s) of person(s), if known, to which land or interest in land is to be transferred, leased or charged:
N/A

If a surplus severance, provide legal description and locations of other farm holdings of owner/purchaser.
Concession 12, North Part Lot 36, Township of North Huron, 86143 Scott Line

If a lot addition, identify the lands to which the parcel will be added.

<table>
<thead>
<tr>
<th>Municipality:</th>
<th>Ward:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Concession:</td>
<td>Lot Number(s):</td>
</tr>
<tr>
<td>Registered Plan:</td>
<td>Lot(s) Block(s):</td>
</tr>
<tr>
<td>Reference Plan:</td>
<td>Part Number(s):</td>
</tr>
<tr>
<td>Name of Street/Road:</td>
<td>Street Number:</td>
</tr>
</tbody>
</table>

4. DESCRIPTION OF SUBJECT LAND

Description of land intended to be severed:

| a) Frontage: ±9 metres |
| Depth: ±284.6 metres |
| Area: ±.49 hectares |
| Existing Use(s): Farm Residential/Agriculture |
| Proposed Use(s): Non-farm Residential |
| Existing Building(s) or Structure(s): Dwelling and shed |
| Proposed Building(s) or Structures: None |
| b) Type of access: (check appropriate space) |
|☐ provincial highway |
|☐ county road |
|☒ municipal road, maintained all year |
|☐ municipal road, seasonally maintained |
|☐ other |
| c) Type of water supply proposed: (check appropriate space) |
|☐ publicly owned and operated piped water system |
|☒ privately owned and operated individual well |
|☐ dug |
|☒ drilled |
|☐ privately owned and operated commercial well |
|☐ lake or other water body |
|☐ other means (please specify) |

Description of land intended to be retained:

| a) Frontage: ±662.2 metres |
| Depth: ±623.7 metres |
| Area: ±39.51 hectares (98.79 ac.) |
| Existing Use(s): Agriculture/Solar Panel |
| Proposed Use(s): None |
| Existing Building(s) or Structure(s): Solar Panel |
| Proposed Building(s) or Structures: None |
| b) Type of access: (check appropriate space) |
|☐ provincial highway |
|☐ county road |
|☒ municipal road, maintained all year |
|☐ municipal road, seasonally maintained |
|☐ other |
| c) Type of water supply proposed: (check appropriate space) |
|☐ publicly owned and operated piped water system |
|☐ privately owned and operated individual well |
|☐ dug |
|☐ drilled |
|☐ privately owned and operated commercial well |
|☐ lake or other water body |
|☐ other means (please specify) |
5. LAND USE
a) What is the existing Official Plan designation of the property? Agriculture TGW Natural Environment Full/Limited
b) What is the zoning of the property? AG1 TGW NE1/NE5 & Conservation Authority Regulated Lands
c) Are any of the following uses or features on the subject land or within 500 metres of the subject land? Please respond “yes” or “no” to each use or feature.

<table>
<thead>
<tr>
<th>Use or Feature</th>
<th>On the Subject Land (yes or no)</th>
<th>With 500m of subject land, unless otherwise specified (indicate approximate distance) (yes or no)</th>
</tr>
</thead>
<tbody>
<tr>
<td>An agricultural operation, including livestock facility or stockyard</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>A landfill</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A sewage treatment plant or waste stabilization plant</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A provincially significant wetland (Class 1, 2 or 3 wetland)</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A provincially significant wetland within 120m of the subject lands</td>
<td>N/A</td>
<td>No</td>
</tr>
<tr>
<td>Flood plain</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A rehabilitated mine site</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A non-operating mine site within 1 km of the subject land</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An active mine site</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An industrial or commercial use (specify the use(s))</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A former industrial or commercial use</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An active railway line</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A municipal airport</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>An underground storage tank or buried waste</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A current Environmental Site Assessment for the site or has one been prepared within the last 5 years. If yes, please submit with application.</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

6. HISTORY OF PROPERTY
a) Has the subject land ever been the subject of an application for approval of a plan of subdivision under Section 51 of the Planning Act or a consent under Section 53 of the Planning Act? Yes [ ] No [ ] Unknown [X]

If Yes, and known, provide file number of the application and the decision made on the application.
File Number: __________________________
Decision: __________________________

Revised April 2012
If this application is a re-submission of a previous consent application, describe how it has been changed from the original application.

________________________________________________________________________________________________________________________________________________________

________________________________________________________________________________________________________________________________________________________

c) Is the subject land reserved for manure applications under the nutrient management plan or manure agreement that was submitted to the municipality?  
Yes [x]  No [ ]

d) Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?  
Yes [ ]  No [x]  Unknown [x]

If Yes, provide for each severed, the date of transfer, the name of the transferred and the land use.

________________________________________________________________________________________________________________________________________________________

7. PROVINCIAL POLICY: Is the application consistent with the provincial policy statement issued under Section 3 (1) of the Planning Act?  
Yes [x]  No [ ]  Unknown [ ]
The subject lands are within a larger fabric of agrarian lots that occupy much of Township of North Huron. Directly north, east and southwest are agricultural operations that feature cash crop and livestock. West and south, there are wooded areas that contain evaluated wetlands identified by the County of Huron. Northeast of the subject land, approximately 1.4 kilometres distant, is the Town of Wingham. To the north, along Amberley Road, there are severed rural non-farm residences, approximately 780 metres from the parcel to be severed.

2.0 LAND USE POLICY CONSIDERATIONS

Based on the initial review of provincial, county and local land use policy and our consultation with planning staff, the approvals required are identified in Table 1.

<table>
<thead>
<tr>
<th>Application</th>
<th>Approval Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning By-Law Amendment</td>
<td>North Huron</td>
</tr>
<tr>
<td>Consent to Sever</td>
<td>Huron County</td>
</tr>
</tbody>
</table>
January 21, 2015

Nancy Michie
Administrative Clerk
Municipality of Morris-Turnberry
PO Box 310, 41342 Morris Rd
BRUSSELS, ON N0G 1H0

Re: Invitation to participate in Autism Ontario’s “Raise the Flag” campaign on April 2nd 2015 in celebration of World Autism Awareness Day.

Dear Sir / Madam,

April 2, 2015, will mark a historic day in Canada for the autism community. For the third year, Canadians will officially recognize World Autism Awareness Day.

To formally acknowledge the day, Autism Ontario is inviting all municipalities to proclaim April 2, 2015 as World Autism Awareness Day and raise Autism Ontario’s Flag.

By participating in our 2015 “Raise the Flag” campaign, you are increasing public awareness about Autism Spectrum Disorder (ASD), and the day-to-day issues faced by people with autism and their families.

If your community is interested in supporting autism awareness by participating in Autism Ontario’s “Raise the Flag” campaign on April 2, 2015, please register your municipality at http://bit.ly/MunRTF2015, on or before March 13, 2015.

Last year we requested that municipalities keep the flag for future use. We have a limited number of flags available for those who require one; please make note when completing the online registration if you require one.

The March 13, 2015 registration deadline will allow us to mail out flags to those who need it, and to advertise through our communication channels that your municipality will be participating. We recognize municipalities have a formal approval process for recognizing charitable proclamations and may not be able to register by the deadline; if this is the case we still invite you to proclaim the day and raise a flag, if you have one. Please notify us of your participation by emailing rtf@autismontario.com.
We are also excited to share with you that in mid-February 2015 we will be launching a new website that will enable Ontarians to share their stories of inclusion and opportunities. Please visit www.raisetheflagforautism.com in the coming weeks and share your story!

For questions regarding participation, please contact Kavitha Krishnaswamy at 1-800-472-7789 extension 238.

Sincerely,

Autism Ontario’s Raise the Flag Committee
1179 King Street west, Suite 004
Toronto, Ontario
M6K 3C5
416-246-9592 ext. 238
rtf@autismontario.com

About Us
Autism Ontario is the leading source of information on autism and one of the largest collective voices representing the autism community in Ontario. Today, 1 in 94 children are diagnosed with autism in Canada. Through improved public awareness, Autism Ontario strives to increase opportunities and acceptance for over 100,000 people living with Autism Spectrum Disorder in Ontario, ensuring that each person with ASD is provided the means to achieve quality of life as a respected member of society.

Learn more at www.autismontario.com

Enclosure:
- Proclamation

Follow us on Twitter!
@AutismONT and tweet your Raise the Flag photos with #RaisetheFlagforAutism
PROCLAMATION

I, (name of Mayor or designate) of the city of (city name) do hereby proclaim April 2 as World Autism Awareness Day

| WHERE AS: | World Autism Awareness Day will be recognized on April 2\(^{nd}\), 2015, in Canada thanks to Liberal Senator Jim Munson’s Bill S-206, *An Act Respecting World Autism Awareness Day*; and |
| WHERE AS: | Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and |
| WHERE AS: | ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and |
| WHERE AS: | Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and |
| WHERE AS: | Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and |
| THEREFORE: | I (Mayor Name or Designate), do hereby declare April 2\(^{nd}\) as World Autism Awareness Day. |

Dated at (municipality), Ontario this 2\(^{nd}\) day of April, 2015
PUBLIC MEETING
CONCERNING A PROPOSED
ZONING BY-LAW AMENDMENT
AFFECTING THE TOWNSHIP OF NORTH HURON

TAKE NOTICE that Council of the Township of North Huron will hold a public meeting on February 2, 2015 at 7:00 p.m. in the Council Chambers of the Township of North Huron municipal office. The purpose of the public meeting is to consider a proposed amendment to the North Huron Zoning By-law 82-2008 under Section 34 of the Planning Act, R.S.O 1990, as amended. The Huron County Planning Department considered the application for a zoning by-law amendment to be complete December 29, 2014.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support or in opposition to the proposed zoning by-law amendment.

BE ADVISED that:
- Only individuals, corporations and public bodies may appeal a by-law to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or the group on its behalf.
- If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body is not entitled to appeal the decision of the Township of North Huron to the Ontario Municipal Board.
- If a person or public body does not make an oral submission at a public meeting or make written submissions to the Township of North Huron before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed by-law amendment is available for inspection during regular office hours at the Township of North Huron, Municipal Office (519) 357-3550, and the Huron County Planning and Development Department (519) 524-8394 Ext. 3.

Dated at the Township of North Huron
This 13th day of January, 2015

Kathy Adams, Director of Corporate Services/Clerk
Township of North Huron
P.O. Box 90
Wingham, Ontario, N0G 2W0
(519) 357-3550
Purpose and Effect:
The subject property is known as 84735 London Road and the legal description of the subject property is Lot 42, Concession 7, East Wawanosh, Township of North Huron. The location of the subject property is shown on the attached maps.
The By-law proposes to change the zoning to Agricultural Small Holding Zone (AG4-6 Special) and Restricted Agriculture (AG2-1) from General Agriculture (AG1). This rezoning is a condition of severance application B41/14 which severs a surplus farm dwelling.

The severed lands require a zone change from General Agriculture (AG1) to Agricultural Small Holding Zone (AG4-6). The area proposed to be severed is 1.9 ha (4.7 ac.) with an existing residence and barn. The special provision recognizes a deficient rear year setback.

The retained lands require a zone change from General Agriculture (AG1) to Restricted Agriculture (AG2) in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the North Huron Official Plan. The retained vacant farm lands are 58.2 ha (144 ac.) in size and contain a barn. These lands will continue to be used for agricultural purposes.
Location of the Subject Property within the Township of North Huron

Schedule A Township of North Huron
Showing the Area Subject to the Amendment

Amendments

- Zone change from A-6 (General Agriculture) to A-6L (Agricultural Small Holding - Special Provision)
- Zone change from A-6 (General Agriculture) to A-2 (Limited Agriculture)

Schedule 'A'
Township of North Huron
South East NH
Zoning Map
PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT
AFFECTING THE MUNICIPALITY OF HURON EAST

Roll No. 4040 440 006 01500 0000

TAKE NOTICE that Council of the Corporation of the Municipality of Huron East will hold a public meeting on February 3, 2015 at 7:00 pm in the Huron East Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Clerk/Council of the Corporation of the Municipality of Huron East considered this application to be complete on December 30, 2015.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the Huron East Municipal Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

DATED AT THE MUNICIPALITY OF HURON EAST THIS 13th DAY OF JANUARY, 2015.

Brad Knight, CAO/Clerk, Municipality of Huron East
72 Main Street South, PO Box 610 Seaforth, Ontario NOK 1W0
Phone: 519-527-0160 1-888-868-7513 (toll free) Fax: 519-527-2561

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects 310 Stretton Street (Plan 192, Lots 416 to 418 Pt.; Queen St. Closed, Plan 191; Park Lot C and W Pt Lots 425 to 427) Brussels Ward, Municipality of Huron East. The By-law proposes to change the zoning on a portion of the property from 'Mobile Home Park' (R4) to 'Residential – Low Density' (R1).

This rezoning is for the purpose of permitting the construction of a single detached dwelling and accessory garage on the property, adjacent to Stretton Street.

The subject property is bounded on the south west side by the river and is significantly impacted by its floodplain. The applicants are only requesting the zoning change on the portion of the property currently zoned to permit a mobile home park (R4). The applicants will maintain the current extent of the floodway (FW) and flood fringe (FF) zoning on the property and have identified a building location for a house and accessory garage outside the flood plain.
BEING a by-law to amend the zoning on Plan 192, Lots 416 to 418 Pt.; Queen St. Closed, Plan 191; Park Lot C and W Pt Lots 425 to 427, Brussels Ward, Municipality of Huron East.

WHEREAS the Corporation of the Municipality of Huron East considers it advisable to amend Zoning By-law 52-2006, as amended.

NOW THEREFORE, the Council of the Corporation of the Municipality of Huron East enacts as follows:

1. This by-law shall apply to Plan 192, Lots 416 to 418 Pt.; Queen St. Closed, Plan 191; Park Lot C and W Pt Lots 425 to 427, Brussels Ward, Municipality of Huron East.

2. By-law 52-2006 is hereby amended by changing 'Mobile Home Park (R4)' to 'Residential Low Density (R1)' on the attached Schedule A.

3. Key Map 53, Schedule A, By-law 52-2006 is hereby replaced with amended Key Map 53 attached hereto, which is declared to be part of the by-law.

4. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE ___________, 2015
READ A SECOND TIME ON THE ___________, 2015.
READ A THIRD TIME AND PASSED THIS ___________, 2015.

Bernie MacLellan, Mayor

Brad Knight, Clerk/CAO
1. By-law - 2015 has the following purpose and effect:

This proposed Zoning By-law Amendment affects 310 Stretton Street (Plan192, Lots 416 to 418 Pt.; Queen St. Closed, Plan 191; Park Lot C and W Pt Lots 425 to 427) Brussels Ward, Municipality of Huron East. The By-law proposes to change the zoning on a portion of the property from ‘Mobile Home Park’ (R4) to ‘Residential – Low Density’ (R1).

This rezoning is for the purpose of permitting the construction of a single detached dwelling and accessory garage on the property, adjacent to Stretton Street.

The subject property is bounded on the south west side by the river and is significantly impacted by its floodplain. The applicants are only requesting the zoning change on the portion of the property currently zoned to permit a mobile home park (R4). The applicants will maintain the current extent of the floodway (FW) and flood fringe (FF) zoning on the property and have identified a building location for a house and accessory garage outside the flood plain.

This by-law amends Huron East Zoning By-law # 52-2006. All other zone provisions apply.

2. A Location Map and Key Map (entitled Schedule ‘A’) showing the location of the lands to which this by-law applies are shown on the following pages.
Property to which this Zoning By-law Amendment applies
Zone change from R4 (Mobile Home Park) to R1 (Residential Low Density)

Amended by By-law 85-2009 (Adding the Identification of Municipal Wells and 2 year time of travel)
We would like to thank you for the flowers sent in memory of Albert!

Your kind thoughts and support are sincerely appreciated.

Ross & Family
Cultural Heritage Conservation Workshop

Heritage Conservation in Ontario: Fundamentals for Municipal Heritage Committees

Our heritage enriches us, inspires us, enlightens us and guides us in our growth and development.

Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport will lead Huron County area participants in learning about the cultural heritage conservation approach in Ontario and the role of municipal heritage committees.

Thursday, February 19, 2015
6:00 - 10:00 pm
Goderich Town Hall
Menesetung Room
57 West St., Goderich

6:00 - 6:15 Registration
6:15 - 6:30 Welcome & Introductions
6:30 - 7:15 What is Cultural Heritage Value?
7:15 - 8:00 Establishing and Sustaining an Effective Municipal Heritage Committee
8:00 - 8:15 Break - Refreshments
8:15 - 9:15 Inventory, Evaluation and Designation: From Survey to Protection
9:15 - 10:00 Discussion: Identifying and Responding to Community Challenges

Who should attend?
Municipal heritage committee members, councillors and municipal staff

This workshop is offered FREE OF CHARGE but REGISTRATION IS LIMITED
The registration deadline is Thursday, February 12, 2015

REGISTRATION
To register, please provide the following information and return to:

Ministry of Tourism, Culture and Sport
Attention: Bert Duclos
Telephone: 416-314-7154
Toll free: 1-888-997-9015, ext. 7154
Fax: 416-212-1802
Email: bert.duclos@ontario.ca

Name: __________________________________________
Title and Organization: __________________________________________
Municipality: __________________________________________
Telephone: _______ Fax: _______ Email: _______________
Dear Ms. Michie,

Though the Municipality of Morris-Turnberry has not appointed a municipal heritage committee, I am pleased to extend an invitation to a Ministry of Tourism, Culture and Sport cultural heritage conservation workshop for this coming Thursday, February 19 at the Goderich Town Hall. This 4 hour evening event, *Heritage Conservation in Ontario: Fundamentals for Municipal Heritage Committees*, is focused on understanding cultural heritage value, the role of municipal heritage committees, and the provincial approach to, and the tools and legislation available for cultural heritage conservation in the province of Ontario.

It should prove invaluable to municipal heritage committee members, elected officials, municipal staff and other heritage proponents in the Huron County area. Please see the attached flyer for further details of the event, location, and registration form. As we expect a high response to this free of charge workshop we ask that you reserve your spot as soon as you can.

Please forward this invitation to anyone in the Municipality you feel might benefit from joining us in this day of heritage conservation learning and networking with others in your area.

Best regards,

*Best*

Bertrand (Bert) Duclos  
Heritage Outreach Consultant  
Culture Services Unit  
Ministry of Tourism, Culture and Sport  
401 Bay Street, Suite 1700  
Toronto, ON M7A 0A7  
Tel: 416-314-7154  
Fax: 416-212-1802

*Ensuring the Past—Enlightening the Present—Enriching the Future*

**I am working with OPSEU and Proud to Serve You**

No virus found in this message.  
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Thank You

THANKS FOR THE BIG BASKET OF GOODIES

Gord
Nancy Michie

From: "AMO Communications" <communicate@amo.on.ca>
Date: Wednesday, January 28, 2015 12:26 PM
To: <nmichie@morristurnberry.ca>
Subject: 2015 - 2019 ROMA Board Nominations Report

Rural Ontario Municipal Association

January 28, 2015

There will be an election for ROMA Board Zone representatives at the 2015 OGRA/ROMA Annual Conference.

Zone 1 Candidates:
Bill Bilton, Councillor, Township of Dawn/Euphemia
Marcel Meyer, County Councillor, County of Middlesex
Mark Wales, Councillor, Township of Malahide

Zone 2 Candidates:
Bill Knott, Councillor, Township of North Huron
Chris White, Mayor, Township of Guelph/Eramosa

Zone 3 Candidates:
Dave Elliott, City Councillor, City of Port Colborne
Robert Pasuta, Councillor, Ward 14, City of Hamilton
Dave A. Thompson, Councillor, Town of Lincoln

Zone 4 Candidates:
Rick Phillips, Warden, County of Hastings
James Sheedy, Councillor, Township of Laurentian Valley

Zone 7 Candidates:
Ron Holman, Mayor, Township of Rideau Lakes
Rob Smith, Councillor, Township of Elizabethtown-Kitley

The following positions have been acclaimed:
Zone 4: Allan Thompson, Mayor, Town of Caledon
Zone 5: Liz Danielsen, Deputy Reeve, Township of Algonquin Highlands
Zone 8: Eli El-Chantiry, Councillor, Ward 5, City of Ottawa
Zone 9: Bill Vrebosch, Mayor, Municipality of East Ferris

Elections will be held at the OGRA/ROMA Conference. Elected officials whose municipalities are members of AMO are entitled to vote. Delegates are allowed to vote only for candidates from their own zones. Poll will be held as follows:

Tuesday, February 24, 2015
11:30 a.m. – 2:30 p.m.
Salon A, Convention Floor
Fairmont Royal York Hotel

Results will be announced on Tuesday, February 24, 2015 at 4:00 p.m. in the Canadian Room, Convention Floor.

For further information contact:
AGENDA
for the
Brussels Morris and Grey Board of Recreation
MANAGEMENT COMMITTEE Meeting
to be held
WEDNESDAY, JANUARY 21, 2015

Meeting to commence at 7:30 pm

I  Call to Order – Election of Chair and Vice Chair
II Declaration of Conflict of Interest
III Deputations
IV Minutes of the Previous Meeting (Encl.)
   • December 10, 2014
V  Correspondence
VI Financial Report
   • Year to date – December 31, 2014 (Encl.)
   • Treasurer notes
   • Budget – Draft – 2015 (Encl.)
VII New Business
   • Permanent change of meeting time to 7:30 pm
   • Facility Tour
VIII Old Business
XI Manager’s Report (Encl.)
X  Adjournment

Please call Sherrie Oliver at 1-888-868-7513 or 519-527-0160, if you are unable to attend the meeting.

"The mission of the Brussels Morris and Grey Community Centre is to provide quality recreational facilities and services to the surrounding community. This will be done in a safe and economical manner. The staff and board will strive to develop new programs and services to meet changing community needs."
MINUTES OF THE
BRUSSELS MORRIS AND GREY BOARD OF RECREATION
MANAGEMENT COMMITTEE MEETING
WEDNESDAY, DECEMBER 10, 2014 – 7:30 PM

MEMBERS PRESENT: Morris-Turnberry
Mary Bernard (Co-Chair)
Dorothy Kelly (Councillor)
Huron East
Mervyn Bauer
John Lowe (Councillor)
Mary Bernard (Co-Chair)
Dorothy Kelly (Councillor)

STAFF PRESENT: Recreation Facility Manager
Abi Corbett
Secretary
Sherrie Oliver

REGRETS:
Kathy Sebastian (Chair)
Jacquie Waechter
Dianne Diehl (Councillor)

CALL TO ORDER
Co-Chair Mary Bernard called the meeting to order at 7:30 pm.

DECLARATION OF CONFLICT OF INTEREST - NIL

MINUTES OF THE PREVIOUS MEETING
MOTION MOVED BY: Mervyn Bauer
SECONDED BY: Nicole Noble
“That the minutes of the November 12, 2014 meeting be adopted as circulated.”
CARRIED

BUSINESS ARISING FROM THE MINUTES – NIL

DEPUTATIONS NIL

CORRESPONDENCE - NIL

FINANCIAL REPORT
Year to Date Statement
The Board reviewed the year to date financial report to November 30, 2014. The following items were discussed:
- The payment for the heating coils has been paid to Poppe Electric Ltd in the amount of $11,649.55.
- Payment for the netting around the arena surface was made for $3,350.00 to Canadian Rink Services.
- Arena Manager Corbett will contact TCC to see why bill is still being received for the pool.
- Ice rental billings were down in the year to date report as curling ice was not billed out for November. This has since been corrected.
- In the month of November we saw a deficit of $11,843.
Currently our year to date position is a deficit of $83,833.

2015 Budget

Arena Manager Corbett advised the Board that there are a few items she would like to be considered during the 2015 budget deliberations.

- 2 new fridges - (behind the bar and upstairs)
- Painting the walls and beams over the arena ice surface (one quote of $7,000-$7,500 has been received) – at least two more quotes required
- Start setting aside money for a new tractor for the ball diamonds – the cost would be approximately $15,000
- John Lowe suggested the fire alarm system be looked into. Perhaps a grant can be obtained to help offset any costs associated with upgrading the system. (Trillium, Libro). Dorothy Kelly suggested contacting the MP and MPP’s offices to see if they know of any grants that may be available.

NEW BUSINESS

Brussels Leo Club – Libro Grant

The Brussels Leo Club received a grant through the Libro Community Builder Fund. The grant is for improving the old tennis court area. The Leo’s have already re-enforced the current fencing. They are hoping to install proper basketball and hockey nets. The grant was for $7,500. Arena Manager Corbett will set up a meeting with the Leo’s to confirm their plans. The Board would like to recognize the work of the Leo Club at the completion of their project.

Meeting Time

John Lowe would like the Board to consider changing the meeting time from 7:00 pm to 7:30 pm. As all members of the Board were not present it was decided to defer this issue until the January meeting. The January meeting time will be changed to 7:30.

OLD BUSINESS

Batting Cage

Arena Manager Corbett went to see the batting cage in Belmore and reported that the pitching machine is on a permanent base. If the batting cage goes through the Board would like the pitching machine to be permanent in a covered area. There has been no further information from Mr. Daw in relation to the batting cage.

MANAGER’S REPORT

The Manager’s report for November 2014 was received and approved.

The heaters in the stands were not working and it was thought that replacement parts could not be purchased. Arena Manager Corbett reported that 3 of the heaters have been fixed by Gables and the fourth should be shortly.

The heating coils have been installed and are working; unfortunately there was a leak in the furnace room during the last thaw. John Hill, Huron East Building and Property Co-ordinator has been contacted to investigate the leak.

Arena Manager Corbett will be providing a smart serve course in the new year. New board members are encouraged to attend. The course will be open to anyone wishing to obtain their smart serve. The course is approximately 3 hours and will be held in the evening.
Arena Manager Corbett reported that she had filled out the Canada Summer Jobs Services grant application for a summer student. The grant pays 50% of the wages and is for 30 hrs/week for 11 weeks.

ADJOURNMENT

Mary Bernard welcomed Councillors John Lowe and Dorothy Kelly to the Board.

There being no further business, the meeting adjourned on a motion by Mervyn Bauer, seconded by John Lowe at 8:25 pm. The next meeting will be Wednesday, January 13, 2015 at 7:30 pm or at the call of the chair.

______________________________  ______________________________
Mary Bernard, Co-Chair                Sherrie Oliver, Secretary
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 13-2015

“CONFIRMATORY BY-LAW”

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated February 3, 2015;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the February 3, 2015 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 3rd day of February, 2015, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 3rd day of February, 2015.

Mayor, Paul Gowing

Clerk, Nancy Michie